



## BOARD MEETING MINUTES – MONDAY, DECEMBER 9, 2024

**PRESENT:** Carolyn Lawrence, Russ Petty, Mark Meneses, Ginger Paty, David Vela, Jeff Allen, Miesha Adames, Ethan Whittenburg, Sage Diller

**LOCATION:** Downstairs conference room at the Sweetwater Chamber of Commerce, 810 E. Broadway, Sweetwater, Texas 79556

**CALL TO ORDER:** 2:02 PM by Carolyn Lawrence

**PRAYER:** David Vela

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**CONSENT AGENDA ITEMS:** David Vela made the motion to approve the consent agenda items. Mark Meneses seconded. The motion carried unanimously.

**MINUTES:** Board to review and consider approving minutes from the November 5, 2024 meeting.

**FINANCIALS:** Board to review and consider approving the October 2024 financial statements.

### ACTION ITEMS:

**ACCOUNTS PAYABLE:** Board to review and consider approving payment of accounts payable. Ginger Paty made the motion to approve payment of accounts payable. Mark Meneses seconded. Russ Petty abstained. The motion carried 4-0.

**RESOLUTION:** Board to review and consider approving Resolution 2024-002 regarding the Newman Park Walking Trail project. Mark Meneses made the motion to approve Resolution 2024-002 regarding the Newman Park Walking Trail project. David Vela seconded. The motion carried unanimously.

**WALKING TRAIL FUNDING:** Board to review and consider approving funds for the Newman Park Walking Trail project. Russ Petty made the motion to approve \$41,535.00 for the Newman Park Walking Trail Project. Ginger Paty seconded. The motion carried unanimously.

### EXECUTIVE DIRECTOR'S UPDATE:

- a) Christmas Decorations: Miesha updated the board on the installation of Christmas decorations installed downtown.
- b) SEED Board Christmas Gathering: Miesha reminded the board of the Christmas Gathering for the Board of Directors on December 12<sup>th</sup>.

### MARKETING & BUSINESS DEVELOPMENT MANAGER'S UPDATE:

- a) Business Retention & Expansion Course through the IEDC: Ethan updated the board on completing the Business Retention & Expansion course.

There being no further business, Russ Petty made the motion to adjourn. The motion carried unanimously.

The **Sweetest Place** To Live, Work, And Play!



325.235.0555



sweetwatertexas.net



810 E. Broadway • Sweetwater, TX 79556